

**CARMEL MOUNTAIN RANCH COMMUNITY COMMITTEE  
MEETING MINUTES  
May 8, 2013**

A meeting of the CMRCC was held at the Carmel Mountain Ranch Branch Library on May 8, 2013. John Giltner, Chairman, called the meeting to order at 6:32 pm. Official business was conducted as reported below.

Members Present	Members Absent	Members Excused
Barbara Finn John Giltner Judy Hertzberg Laurie Marcus Kurt Carlson Dave Booher Sam Rasoul Eric Edelman		Cyndie Bradley Anne Chang

**Call to order and welcome by Chairman – John Giltner**

- I. Agenda – motion and seconded; 7 yes, 0 no, 0 abstentions (agenda approved)
- II. Introduction of Board Members.
- III. Approval of minutes – motion and seconded 7 yes, 0 no, 0 abstentions (minutes approved)
- IV. Chair Report – new by-laws: Council submitted revisions within a month of the request for merger; comments were not received until the day before this meeting, after the agenda was distributed. The Secretary will distribute the changes to the Board members for a vote at either a June or July meeting (N.B., decision was made to keep the scheduled July meeting and not schedule a meeting in June).
- V. CMRCC business.
  - a. Public Comment
  - b. Neighborhood Police Report – Officer Susan Steffen – ([ssteffen@pd.sandiego.gov](mailto:ssteffen@pd.sandiego.gov) – email) – Not here
  - c. CMR Fire Station – not here
  - d. Congressman Scott Peters (Hugo Carmona) – Not here
  - e. Senator Joel Anderson (Ed Smith) – Not here
  - f. Assemblyman Brian Maienschein – (Michael Lieberman) – Thanks for help with Mr. Merry's bench to Laurie and Barbara – Assemblyman Maienschein sponsored legislation 8186 (making it easier for military spouses that are licensed in other states to be able to work in CA) and legislation 8465 (Background checks for coaches involved in youth sports); both made it through committee and to the floor.
  - g. Supervisor Dave Roberts (representative TBD) – not here.
  - h. Councilman Mark Kersey; (Lee Friedman) – [Myra Vasquez; with Kersey since he took office as an intern and had spent some time with mayor Saunders office before]; Councilman's open house went well [next one June 18 6-8 PM Glassman Recreation Center in Rancho Bernardo (see Councilman's newsletter – Attachment 1)]; not sure if the City Engineer will be there; was at the one in Carmel Mountain Ranch; schedules for city street repair are coordinated so there is not a multiple ripping up of the roads; CPC policy (heads of the planning committees get together); will be looking to have the community planning groups to provide input [will be presented to the infrastructure committee on May 20]; will be sure the local committee is involved; should get together a list by October; increase of 3% in the budget for this year; increasing the police department (16 new recruits if the budget passes) but will likely not impact help with northeast region (i.e., our region), but will be able to help with "smart policing"; as a

county we have 3 full time personnel tracking everyone who was let out of prison; infrastructure not part of the budget; Kersey is fighting back because infrastructure is important;

- i. San Diego Planning Dept. Tony Kempton – not here.
  - j. Mayor Filner (representative TBD) – Not here
  - k. Chair's Report –Shoal Creek Bridge: January 2014 planned completion date.
  - l. Old Business: by-laws will be revised and sent out to the Board prior to the next meeting.
  - l. New Business:
    - a. Application for the City Planning Committee meetings – let John know if you are interested and it will be put on the form.
  - m. Action Items: Voted on Kurt Carlson, Laurie Marcus, Sam Rasoul for another 2 year term (unanimous: 7 yes, 0 no, 0 abstain); we will look to public media for next year's committee members; consider putting the election calendar in the Councilman's report
  - n. Other: Getting into the newspaper; Homeowners Association newsletter; also, parties at the club house of the golf course Friday to Sunday night extend beyond curfew and are quite loud; perhaps they keep the doors closed or manage the noise in some other way
- VI. Adjournment at 7:12PM

**Next meeting July 10, 2013, 6:30PM**

(Meeting Minutes to be completed and then emailed to

[SDplanninggroups@sandiego.gov](mailto:SDplanninggroups@sandiego.gov), [TKempton@sandiego.gov](mailto:TKempton@sandiego.gov), group/office representatives and [gfairley@waltersmanagement.com](mailto:gfairley@waltersmanagement.com), along with the other Council members.)